

WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE
September 1, 2010

Members Present: Commissioners Tommy Jones, Eric Owen, Roger Stewart, Bob Bell, James H. Westbrook, Jr., John Salmon, Larry Taylor, and Earl Wright.

Members Absent: Commissioner Sam Sinclair.

The Rules Committee met on Wednesday, September 1, 2010 following the county official swearing in ceremony at the Weakley County Courthouse in the county commission courtroom. Others present included Houston Patrick-County Mayor, Pat Scarbrough-County Clerk, Mike Wilson-Sheriff, Kermit Hopper-Road Supervisor, David Tuck-Property Assessor, Marci Floyd-Trustee, Donna Winstead-Snyder-Register of Deeds, and Commissioners Dale Overton, Jack Vincent, and Mike Medling.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Wright made the motion to approve the July 26, 2010 Rules Committee minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Committee Officers

Commissioner Stewart made the motion to nominate Commission Westbrook as chairman and with a second by Commissioner Salmon the motion passed unanimously. Commissioner Stewart made the motion to nominate Commissioner Owen as vice-chairman and with a second by Commissioner Taylor the motion passed unanimously. Commissioner Stewart made the motion to nominate Shawn Francisco as recording secretary and with a second by Commissioner Owen the motion passed unanimously.

Rules of Commission

Commissioners were furnished a copy of Resolution #2010-04 the current rules of the commission. Chairman Westbrook proposed changing Rule 1, line 4 to delete the words "on following day" and adding the words "as set by the Board of County Commissioners at a previous meeting or by the chairman." Commissioner Bell made the motion to accept the proposed change and with a second by Commissioner Salmon the motion passed unanimously.

County Commission Chairman

Commissioner Stewart made the motion for Commissioner Westbrook to serve as County Commission Chairman and with a second by Commissioner Wright the motion passed unanimously.

County Commission Pro-Tempore

Commissioner Salmon made the motion for Commissioner Stewart to serve as County Commission Pro-Tempore and with a second by Commissioner Jones the motion passed unanimously.

Standing Committees

Commissioner Owen distributed a listing of the proposed standing committees. Commissioner Owen made the motion to place the proposed standing committees on the floor and with a second by Commission Jones the motion passed. Discussion continued. Commissioner Bell made the motion to amend the standing committees proposing to swap Commissioner Salmon from FWM with Commissioner Taylor from the Nursing Home. Commissioner Taylor seconded the motion. A voice vote was taken, the majority voted NO. Commissioner Wright made the motion to amend the standing committees proposing to swap Commissioner Wright from Public Safety with Commissioner Overton from the Nursing Home. Commissioner Bell seconded the motion. A roll call vote was taken, Commissioners voting Yes were: Wright and Bell. Commissioners voting No were: Stewart, Jones, Owen, Salmon, and Westbrook. Commissioners passing on the vote were: Taylor.

Amendment failed with 5-No, 2-yes, and 1-Pass. Back to the original motion to approve the standing committees as presented, roll call vote was taken. Commissioners voting Yes were Stewart, Jones, Owen, Salmon, and Westbrook. Commissioners voting No were Wright, Taylor, and Bell. Original motion passed with 5-Yes and 3-No.

Other Boards & Appointments

Commissioner Owen distributed a listing of the proposed other boards and appointments. Commissioner Owen made the motion to place the proposed standing committees on the floor and with a second by Commissioner Jones the motion passed.

County Safety Officer

Commissioner Salmon made the motion for Jamison Peevyhouse to serve as the County Safety Officer and with a second by Commissioner Owen the motion passed.

WCMES Board

Commissioner Jones made the motion for Commissioner Jimmy Westbrook to serve as the commission representative on the WCMES board and with a second by Commissioner Stewart the motion passed.

Other Business

Commissioner Taylor addressed the committee regarding the FWM committee not having more than six members. Commissioner Taylor suggested that the FWM committee have nine members to represent all nine districts. Discussion continued. Commissioner Wright made the motion to reconsider the rules of the commission and with a second by Commissioner Bell a voice vote was taken: Commissioners voting Yes were Wright, Taylor, and Bell. Commissioners voting No were Stewart, Jones, Owen, Salmon, and Westbrook. Motion to reconsider rules of commission failed with 3-Yes and 5-No.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Salmon the meeting adjourned at 9:15 a.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____